

## Minutes

A letter was received from Robert D. Patrella, President, The Guernsey Bank, appealing the decision of the Landmarks Commission regarding the demolition of buildings on the property located at 45 East Waterloo Street. The Public Hearing for this will take place February 1<sup>st</sup>, 2010 at 6:30pm.

**Village Residents Comments:**

Five-minute limit per person – None at this time.

**ORDINANCES:**

**FIRST READING**

Sponsor: Mr. Donahue

O-10-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY BOARD OF HEALTH.

Mr. Donahue read the ordinance. First reading only.

Sponsor: Mr. Deeds

O-10-01B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Mr. Deeds read the ordinance. First reading only.

Sponsor: Dr. Bender

O-10-01C AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE PROPERTY AT 485 WEST WATERLOO STREET, APPROXIMATELY 0.989 ACRES, FROM R-3 TO NC

Dr. Bender read the ordinance. First reading only.

Sponsor: Mrs. Mershon

O-10-01D AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE PROPERTY AT 458-464 WEST WATERLOO STREET, APPROXIMATELY 1.936 ACRES, FROM LM TO NC

Mrs. Mershon read the ordinance. First reading only.

Sponsor: Mr. Deeds

O-10-01E AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRANKLIN COUNTY DRAINAGE ENGINEER FOR STORM SEWER REPLACEMENT AND DECLARING AN EMERGENCY

Mr. Deeds read the ordinance and moved to suspend the rules for second and third reading. Mrs. Turner seconded the motion.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
  Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

**NAYS**

Motion carried.

Mr. Deeds moved to approve Ordinance 01-10. Mrs. Turner seconded the motion.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
  Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

**NAYS**

Motion carried.

Sponsor: Mr. Wynkoop  
O-10-01F AN ORDINANCE TO AUTHORIZE THE MAYOR TO PROVIDE CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION NECESSARY FOR THE REPLACEMENT OF TWIN SLAB BRIDGE STRUCTURES ON US-33

Mr. Wynkoop read the ordinance. First reading only.

Sponsor: Mrs. Turner  
O-10-01G AN ORDINANCE TO AMEND ORDINANCE 20-98 TO PROVIDE FOR AN INCREASE  
IN THE WATER USER FEES.

Mrs. Turner read the ordinance. First reading only.

Sponsor: Mrs. Turner  
O-10-01H AN ORDINANCE TO AMEND ORDINANCE 130-97 TO PROVIDE FOR AN INCREASE IN THE SANITARY SEWER USER FEES.

Mrs. Turner read the ordinance. First reading only.

## **RESOLUTIONS:**

## FIRST READING

Sponsor: Mr. Deeds  
R-10-01C A RESOLUTION TO AUTHORIZE THE APPLICATION OF MOTOR VEHICLE PERMISSIVE TAX FUNDS FROM THE FRANKLIN COUNTY ENGINEER FOR THE REHABILITATION OF WASHINGTON ST.

Mr. Deeds read the resolution and moved to suspend the rules for the second and third reading. Mrs. Turner seconded the motion.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

## NAYS

Motion carried.

Mr. Deeds moved to approve Resolution 03-10; seconded by Dr. Bender.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

## NAYS

Motion carried.

### Mayor's Report:

Mrs. Mershon moved to accept Mayor's Court Clerk's Report for December 2009; seconded by Mrs. Turner.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mrs. Turner  
                              Mrs. Rush-Ekelberry, Mr. Deeds,  
                              Mr. Wynkoop and Mr. Donahue abstained. Motion carried.

See Mayor's written report.

**Fairfield County Sheriff:**

Deputy Nicolai received Deputy of the Year. This is the third time in the past four years that a Deputy from Canal Winchester has received that honor.

Sgt Kern read the report.

**Village Solicitor:**

Mr. Hollins welcomed Mr. Wynkoop on board. No need for an Executive Session.

**Finance Director:**

Ms. Osborn presented the December 2009 Financial Statement and the Senior Transportation statistics for 2009. Ms. Osborn pointed out that because of the great work of the managers on Staff and the assistance of the Mayor, we were able to end the year in a positive position. The full annual report will be available soon.

**Public Works Director:**

Mr. Peoples stated that the 2010 Street CIP engineering is wrapping up. It is a 90 day project that will be completed in July.

The insurance has changed for the employees and we are working on making those changes as seamless as possible.

Permission from Ohio Historical Preservation office was received to go ahead with the Town Hall window restoration project.

Mr. Miller is beginning the Spring Street Tree planting planning. There will be 60 trees throughout subdivisions in town.

Mr. Smith at the water treatment plant had a 25% savings in the sludge disposal costs from last year even with a higher volume of sludge going out this year.

The water tower that was recently painted came in with a major leak, but it was repaired at no cost as part of the Maintenance contract.

There have been six water main breaks so far this winter, possibly due to the cold weather.

**Development Director:**

Mr. Strayer stated that he attended the Madison Township Trustee meeting to bring them up to speed on the possible CEDA agreement for the land between Groveport and Canal Winchester.

The organizational meeting for the Fairfield/33 Alliance was today. They talked about 2010 and where they should be using their marketing funds.

Last week he attended a Leadership meeting in Rep. Harris' office with Reynoldsburg and Westerville and Department of Development representatives.

**Community Affairs Director:**

Ms. Hoover offered to answer questions. See written report.

**Council Reports:**

Old Town Committee	Monday, February 8, 2010 at 5:45 PM
Finance Committee	Monday, February 1, 2010 at 5:45 PM
Service Committee	Monday, February 15, 2010 at 5:45 PM
Safety Committee	Monday, February 8, 2010 at 5:00 PM
Public Hearing	Monday, February 1, 2010 at 6:30 PM Landmarks Appeal

**New Business:**

Mayor Ebert stated that his appointments to the Planning and Zoning Commission are Jeff Graber (re-appointment), Mike Vasko (reappointment) and Joe Abbott.

Mr. Donahue moved to accept the Mayor's appointments to the Planning & Zoning Commission. Mrs. Mershon seconded the motion.

**VOTE:**           **AYES**           Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

**NAYS**

Motion carried.

Mayor Ebert is seeking to appoint the following people to the Landmarks Commission; Patrick Lynch (reappointment), Mike Ipoliti and William Bennett.

Dr. Bender moved to accept the Mayor's appointments to the Landmarks Commission; seconded by Mr. Deeds.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
   Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

**NAYS**

Motion carried.

The candidates that were presented along with a brief biography were as follows; Nancy Schirm Wright, David Rinkes, Bob Toledo, Bill Rey, William Bennett and Victor Paini. Four of the Mayor's appointments are Cal Caswell, Joe Wildenthaler, Roger White and Brandon Kern

Mrs. Turner moved to accept the six candidates from Council for the 2010 Charter Review Committee; seconded by Mr. Wynkoop.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
   Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

**NAYS**

Motion carried.

Alternate candidates will be brought to council on February 1<sup>st</sup>.

Mr. Deeds asked if there should be updates from Rec. Board and Tech Committee during Council reports each meeting.

Mrs. Mershon stated that she wasn't at the last Rec. Board meeting, but they are still looking at acquiring the remainder of Hanners Park.

**Adjourn to Executive Session:**

None needed at this time.

**Adjournment:**

Mr. Donahue moved to adjourn the meeting. Mrs. Turner seconded the motion.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
   Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

**NAYS**

Motion carried.       Time out 7:50pm

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Clerk of Council

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President of Council

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Date

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Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**